



CIN : U33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ

ISO 9001:2015

HOLMARC
OPTO-MECHATRONICS LTD

B-7., H.M.T. Industrial Estate, H.M.T. P.O,
Kalamassery, Kochi - 683 503, Kerala, India.
E-mail : sales@holmarc.com

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL : HOLMARC
ISIN: INE0LXA01019

September 29, 2023

Dear Sir/ Madam,

Sub: **INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR DEALING IN SHARES OF THE COMPANY**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Internal Code of Conduct for Prevention of Insider Trading framed by the Company, please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed with effect from October 1, 2023 for designated person (and their immediate relatives) till the end of 48 hours after the announcement of the un-audited financial results of the Company for the half year ending September 30, 2023 to the Stock Exchanges.

The date of proposed Board Meeting for declaration of financial results shall be informed in due course.

This is for your information and record.

Thanking you,

For **Holmarc Opto-Mechatronics Limited**

Vallath Parvathy
Company Secretary & Compliance Officer